

## **NOTICE**

The Sterling Park District Board of Commissioners will be holding their regularly scheduled monthly meeting at 6:00 PM on Monday; December 20, 2021; at the Duis Recreation Center; 211 East St. Mary's Road; Sterling.

## **AGENDA**

### **CALL TO ORDER**

### **ROLL CALL**

**SCHEDULED VISITORS:** -None

**APPROVAL OF MINUTES:** -November 15, 2021 Regular Meeting

**TREASURER'S REPORT:** -November 2021  
-FY2021 Audit Review

**COMMUNICATION TO BOARD:** -None

**OLD BUSINESS:** -None

**COMMISSIONER'S REPORT:** -None

**EXECUTIVE DIRECTOR'S REPORT:** -None

### **DEPARTMENT HEAD REPORTS:**

**DIRECTOR OF PARKS & PLANNING:** -Parks Department Report

**RECREATION REPORT:** -None

**NEW BUSINESS:** -Ordinance 2022-04 (Tax Levy Ordinance for 2021)  
-Emerald Hill Tractor Purchase  
-Westwood/Duis Center Patron Dress Code

### **COMMUNICATION FROM VISITORS:**

**EXECUTIVE SESSION:** -Per Section 2(c)(1) of the Illinois Open Meeting Act to discuss appointment, employment, compensation, discipline, or dismissal of specific employees of the Sterling Park District.

### **ADJOURNMENT**